Memorandum

To: CAT Members

Re: June 5 CAT Meeting

Date: May 30, 2007

Please find attached the agenda for the second meeting of the Climate Advisory Team (CAT), which will be held next Tuesday, June 5, 2007, beginning at 9:00 a.m. at the Red Lion Hotel at the Park in Spokane (http://redlion.rdln.com/HotelLocator/HotelOverview.aspx?metalD=18).

In addition to the meeting agenda, a document containing the revised catalog of actions and a description of the options from each TWG is attached. There will not be time during the meeting to review each of these options individually, so please review these materials in advance of the meeting and come prepared to offer your amendments or revisions at the meeting. A significant portion of the meeting is dedicated to discussing the work of the TWGs, and a primary outcome of the meeting will be CAT 'sign-off' of each TWG's catalog so that the next step in the process, selecting high priority strategies for analysis, can begin .

These materials will also be posted to the CAT webpage on the Washington Climate Change website at www.ecy.wa.gov/climatechange. If you want a copy of these materials at the meeting, please bring them with you. We will be bringing any other materials you might need for the meeting for distribution at the meeting.

We have developed the agenda based on our best approximation of how long it will take to move through each catalog. If it takes significantly less time then on the agenda, this would move the public comment period up in the timing of the agenda. Through this memo, which will be posted on the website, we want to alert you and the public that, depending on the decision the CAT members make at the meeting, the public comment period may occur earlier in the day. I don't anticipate that this will happen, but I wanted to alert everyone that it might.

The Red Lion Hotel operates a 24-hour complementary shuttle service. Please use the phone in the baggage area of the Spokane Airport to connect with the hotel. The shuttle runs on the hour and half hour, but note that due to construction on the freeway, the shuttle may take 15-30 minutes to arrive, depending on traffic.

As a reminder, a "no host" dinner reservation has been made at 7:00 p.m. on June 4 at Twigs Bistro (www.twigsbistro.com/River_Park_Square.php). The following CAT representatives have said they are coming: Sara Kendall, Representative Marilyn Chase, Jay Manning, Jim Lopez (maybe), Larry Paulson (maybe) and Juli Wilkerson (maybe). There will also be several staff present. It's not too late to RSVP; if you have changed your mind, just please let us know so we can make an appropriate reservation.

If you have any questions, please contact either Lydia Dobrovolny (<u>lydia.dobrovolny@rossassoc.com</u>) or myself. We look forward to seeing you Tuesday.

Thanks,

Bill Ross

Ross & Associates Environmental Consulting, Ltd.